

FILED

2018 AUG 24 AM 11:23

CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIF.  
LOS ANGELES,  
CALIFORNIAUNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIAUnited States of America  
PLAINTIFF(S)v.  
Kingston et al  
Lev Aslan Dersman  
Defendant(s).

CASE NUMBER

2:18-Cr-365-003  
18MJ02255AFFIDAVIT RE  
OUT-OF-DISTRICT WARRANT

aka Leon Terwendzhan

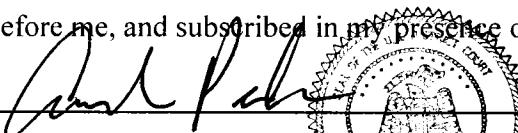
The above-named defendant was charged by: Indictment  
 in the Central Division District of Utah on 8/11/2018  
 at 12:00  a.m. /  p.m. The offense was allegedly committed on or about 8/21/2013  
 in violation of Title 18 U.S.C., Section(s) 1956(a)(1)(B); 42  
 to wit: Money Laundering

A warrant for defendant's arrest was issued by: Judge D Mark JonesBond of \$ \_\_\_\_\_ was  set /  recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 8/24/18, by  
\_\_\_\_\_, Deputy Clerk.

Signature of Agent



1202

  
Print Name of AgentIRS CI  
AgencySpecial Agent  
Title